

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

June 15, 2023

1. Regular Meeting (*Board of Regents Meeting Room*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Report on Employee Survey
7. Vice President for Academic Affairs
  - a) *Truck Driving Update*
  - b) *ALERRT Regional Training Center*
8. Vice President for Student Affairs
  - b) *Summer I Enrollment*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Investment Report*
  - d) *HEERF Expenditures*
10. Vice President for Institutional Advancement
  - a) *Director of Development: Scholarship Scramble Update*
11. Consideration of President's Contract
12. President's Report
  - a) *Construction Update*
  - b) *Legislative Update*
  - c) *Budget Review*
  - d) *Consider Revision of Policy BIB: The College President as the Executive Officer*
  - e) *Decision Regarding July 2023 Meeting*
  - f) *Upcoming Events Update*
    - ALERRT Ribbon Cutting: Friday, June 23 at 10:00 a.m.*
    - Welding Ribbon Cutting: Wednesday, June 28 at 9:00 a.m.*
    - Strategic Planning: To Be Determined*
13. Adjourn